



Madison Associates Inc.

GENERAL SERVICES ADMINISTRATION

Federal Supply Service

Authorized Federal Supply Schedule Price List

Financial and Business Solutions

FSC Group: 520

GS-23F-0018T

January 16, 2007 to January 15, 2012

Madison Associates Inc.

P. O. Box 2627

Leesburg, VA 20175

Phone: 703-777-6617

Fax: 703-777-6618

www.maiassistance.com

Business Size: Small

Contract Administration: Patrick A. Todd

Contracts Administrator

Phone: 703-860-8550

Fax: 703-777-6618

Email: mai@maiassistance.com

On-line access to contract ordering information, terms and conditions, up-to-date pricing, and the option to create an electronic delivery order are available through GSA Advantage!, a menu-drive database system. The INTERNET address for GSA Advantage! is: GSAAdvantage.gov. For more information on ordering from Federal Supply Schedules click on FSS Schedules button at fss.gaa.gov.



Madison Associates Inc.

Customer Information

MAI is a consulting firm established more than ten years ago for the purpose of making critical personnel resources available to federal law enforcement. The President of Madison Associates, Inc. is William R. Schroeder, an internationally recognized expert in the areas of money laundering and asset forfeiture. He has designed anti-money laundering strategies, drafted foundational legislation establishing anti-money laundering and asset forfeiture regimes and developed national programs to address institutional and legal weaknesses for countries in the Caribbean, South and Central America, Eastern Europe, and the United States.

After 27 years with the FBI, Mr. Schroeder retired as Forfeiture Counsel for the FBI in the Office of the General Counsel where he oversaw the FBI's domestic and international efforts to use money laundering laws and asset forfeiture against organized crime, corporate criminals, international drug and money laundering cartels and in major bank fraud cases. He founded MAI with the goal of providing the knowledge, skills and abilities he had developed while with the FBI to other government agencies and the governments of other countries. Since that time MAI has grown and evolved into a preeminent firm, providing forensic accounting and financial investigative services to federal enforcement agencies, prosecutors and the courts.

MAI employs as its Financial Crime Contractors only the most talented investigators with years of experience in conducting, supervising and managing major criminal investigations. All of MAI's Financial Crime Contractors have extensive careers in conducting complex financial investigations where they used forensic accounting techniques to track the flow of funds, uncover complicated fraud and money laundering schemes, and testified as experts in Federal courts. Most are former criminal investigators with the Internal Revenue Service who bring with them the experience and training of twenty-year careers with that agency. Each has the experience of working as part of a team where the strengths of each member are used to maximize the effectiveness of the team. They have extensive experience in the preparation of charts, tables and visual aides used to summarize the results of lengthy investigations and analyses and make the complex more easily understood. They are the premier financial investigators of the Federal law enforcement community.

1. Table of Awarded Special Item Numbers

a. Table of Awarded Special Item Numbers

SIN	SERVICES
520-1	Program Financial Advisor Services

Table of FABS Services Offered



Madison Associates Inc.

b. Pricing

SIN 520-1 Program Financial Advisor Services

	Year 1	Year 2	Year 3	Year 4	Year 5
	16-Jan-2007	16-Jan-2008	16-Jan-2009	16-Jan-2010	16-Jan-2011
LABOR CATEGORIES	15-Jan-2008	15-Jan-2009	15-Jan-2010	15-Jan-2011	15-Jan-2012
Program Director	\$149.61	\$154.40	\$159.34	\$164.44	\$169.70
Senior Project Consultant	\$134.65	\$138.96	\$143.41	\$147.99	\$152.73
Consultant	\$95.91	\$98.98	\$102.15	\$105.42	\$108.79
Financial Analyst	\$50.43	\$52.04	\$53.71	\$55.43	\$57.20
Support Specialist	\$22.56	\$23.28	\$24.03	\$24.80	\$25.59

c. Labor Category Descriptions

SIN 520-1 Program Financial Advisor Services

Labor Category	Category Description
Program Director	Must possess at least a master's degree in the social sciences, management, business administration, public administration or other related area. Two additional years of experience or professional certification may be substituted in lieu of Master's Degree. At least ten years professional experience planning, conducting and participating in law enforcement projects with a minimum of five years in a specialized area of expertise such as forfeiture, organized crime, white collar crime, fraud, drug, money laundering, or similar area of criminal activity. At least some of the experience must include scheduling work to meet completion dates, estimating manpower needs, reviewing project progress and making changes in methodology where necessary. Plans, conducts, and supervises projects of major significance, necessitating advanced knowledge and the ability to originate and apply new and unique methods and procedures. Supplies professional advice and counsel to other professionals.
Senior Project Consultant	Minimum of bachelor's degree in related field and applicable professional certifications or minimum of 10-15 years of relevant experience is required, with Federal Asset Forfeiture experience. Works on specific elements of an Asset Forfeiture project or task; Compiles data for review and assist in analyses and related tasks; gathers and analyzes applicable information; assists with graphics support for reports, briefings, and documentation; prepares reports on work accomplished; performs administrative asset forfeiture functions as required when on a client assignment. The Senior Project Consultant shall also possess effective writing skills, and have the abilities to analyze operating procedures to devise the most efficient method to accomplish the work. Creates process change by integrating



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Labor Category	Category Description
	new processes with the existing ones, and communicating these changes to the impacted employees. Conducts on-site internal control reviews and internal audits. Keeps abreast of all trends in government relative to his or her field of expertise.
Junior Consultant	Minimum of bachelor's degree, or five years of relevant experience, is required. Federal Asset Forfeiture experience is preferred. Works on specific elements of an Asset Forfeiture project or task; Compiles data for review and assist in analyses and related tasks; gathers and analyzes applicable information; assists with graphics support for reports, briefings, and documentation; prepares reports on work accomplished; performs administrative asset forfeiture functions as required when on a client assignment.
Financial Analyst	Undergraduate degree, bachelor of science degree or equivalent training and experience is required or three years of relevant experience. Federal Asset Forfeiture experience is preferred. The Financial Analyst shall have the knowledge, skills and abilities to perform one or more of the following on a daily basis as directed: Experience participating in financial data management; Knowledge of accounting and financial management systems; Possess knowledge of inventory accountability/management system; Ability to reconcile case management files; Ability to conduct data gathering, analysis, reconciliation and reporting; Ability to complete and execute planned project within estimated time frames; Perform specifically assigned tasks provided by the program office/supervisor.
Support Specialist	Must have at least a bachelor's degree in the social administration area or a relevant discipline. At least three years professional experience participating in short term studies and projects in a specialized area of law enforcement. The individual receives assignments associated with projects from consultants and/or senior staff, translating technical guidance received into usable data applicable to the particular assignment. Work assignments are varied and require some originality and ingenuity.

Table of Program Financial Advisor Services Labor Categories

2. Maximum Order
\$1,000,000.00
3. Minimum Order
\$300.00
4. Geographic Coverage (Delivery Area)
50 United States, District of Columbia; Puerto Rico
5. Point(s) of Production
Services will be performed at Government sites or at Madison Associates, Inc. provided facilities



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6. Discount from list prices or statement of net price
\$100,001.00 to \$250,000.00 1% off GSA Price list on a task order basis
\$250,001.00 + 2% off GSA Price list on a task order basis
7. Quantity Discounts
Not Applicable
8. Prompt Payment Terms
Payment terms are net 30 Days
9. Government Credit Card Acceptance
 - a. Notification that Government purchase cards are accepted up to the micro-purchase threshold
Yes, Government credit cards are accepted for purchases made below the micro-purchase threshold.
 - b. Notification whether Government purchase cards are accepted or not accepted above the micro-purchase threshold
No, Government credit cards are not accepted for purchases made above the micro-purchase threshold.
10. Foreign items
None
11. Time of Delivery
 - a. Time of Delivery
Time of Delivery will be determined for each individual task order placed under this schedule.
 - b. Expedited Delivery
Contact Contract Administrator
 - c. Overnight and 2 Day Delivery
Contact Contract Administrator
 - d. Urgent Requirements
Contact Contract Administrator
12. F.o.b Point(s)
Destination



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13. Ordering Address
Madison Associates, Inc.
P. O. Box 2627
Leesburg, VA 20175
14. Payment Address
Madison Associates, Inc.
P. O. Box 2627
Leesburg, VA 20175
15. Warranty Provision
Standard commercial warranty
16. Export Packing Charges (if Applicable)
Not Applicable
17. Terms and conditions of Government purchase card acceptance (and thresholds above the micro-purchase level).
Not Applicable
18. Terms and conditions of rental, maintenance, and repair (if applicable).
Not Applicable
19. Terms and conditions of installation (if applicable)
Not Applicable
20. Terms and conditions of repair parts indicating date of parts price lists and any discounts from list prices (if applicable)
Not Applicable
 - a. Terms and conditions for any other services (if applicable)
Not Applicable
21. List of service and distribution points (if applicable)
Not Applicable
22. List of Participating dealers (if applicable)
Not Applicable
23. Preventative maintenance (if applicable)
Not Applicable
24. Environmental attributes, e.g. recycled content, energy efficiency, and/or reduced pollutants
Not Applicable



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- 25. Data Universal Number System (DUNS) number
00-943-1110
- 26. Notification regarding registration in Central Contractor Registration database.
Madison Associates, Inc. is registered in the CCR Database, Cage Code: 3EXD4
- 27. Keywords: **Audit, Financial, Law Enforcement, Asset Forfeiture**